CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES February 6, 2023

The Board convened on Monday, February 6, 2023, at 9:00 AM with members Breitbach, Suckow, Kuhn, Cerwinske and Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, , Attorney David Laudner, Terry Johnson, Bob Fenske member of media, Kathy Shekleton, Bridget Edson, Engineer Roman Lensing, 911/EMA Coordinator Jeff Bernatz, EMS Director Joel Knutson, Sheriff Ryan Shawver, New Hampton Police Chief Zach Nosbisch, and Mike Kennedy

Motion by Breitbach, seconded by Suckow to approve the agenda for February 6, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve the meeting minutes from January 30, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

No public comment

Discussion with Sheriff Shawver that he would post the open position of Chief Deputy on the bulletin board and Chickasaw County Website.

Motion by Cerwinske, seconded by Breitbach to entered closed session at 9:18 AM pursuant to Iowa Code Section 21.5(1)(g) "[t]o avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to end closed session at 9:27 AM pursuant to Iowa Code Section 21.5(1)(g) "[t]o avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

No Action Taken

No discussion on installing handicapped accessible doors at Chickasaw Heritage Building Center. It was rescheduled.

Discussion on Public Health receiving response grant up to \$18,000 to be used to get new fridge, freezer, transport containers, and data loggers for vaccines.

Motion by Hackman, seconded by Suckow to purchase a 2003 Ford E-350 Lifeline ambulance from Northeast Iowa EMS, Inc for \$15,000 cash and \$3,000 would be a donation. Roll Call: Ayes- Suckow, Hackman. Nays-Breitbach, Kuhn, Cerwinske. Motion failed.

Motion by Breitbach, seconded by Hackman to acknowledge the part-time hire Jeff Bernatz as an EMT at a wage of \$20.00 per hour effective February 6, 2023 for Chickasaw EMS pending background check. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve 2nd ambulance decal Quote from On Track Signs for \$5,350.00 to be paid out of ARPA. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Medicare Enrollment application fee for \$688.00 to paid out of ARPA for the Chickasaw EMS. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Budget Work Session Engineer, Roman Lensing

Discussion of max tax lexy and setting public hearing date but it was agreed to wait till a bill that was introduced (SF181, formerly SSB1056) that would require the Dept of Revenue (IDR) to recalculate residential rollback for the 2022 Assessment Year went through.

Committee Assignments

Supervisor Suckow-IGHCP February 2 & 3

Supervisor Cerwinske-Childcare & Resource Referral January 31.

Motion by Cerwinske, seconded by Suckow to adjourn at 11:55 AM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Matthew Kuhn, Chairperson

Board of Supervisors

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Sheila Shekleton, Secretary to the Board